

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE :

867742

7181759

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: October 20, 2000

ORDER TIME: 12:25 PM

ORDER NO. : 867742-005

CUSTOMER NO: 7181759

CUSTOMER: Steven D. Loyd, Paralegal

The Smith Law Firm

600003434235--4

330 Whitehead Street

Key West, FL 33040...

DOMESTIC FILING

KEYS INSURANCE AGENCY, INC.

EFFECTIVE DATE:

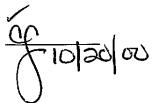
ARTICLES OF INCORPORATION "CERTIFICATE OF LIMITED PARTNERSHIP APTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:



10/18/00

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 OCT 20 PM 4: 16

OF

KEYS INSURANCE AGENCY, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, being a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be KEYS INSURANCE AGENCY, INC.

SECOND: This corporation is formed to act as an insurance agency. This corporation may engage in any other activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

THIRD: The maximum shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of voting common stock, each share having no par value.

FOURTH: The name and address of the undersigned subscriber to these Articles of Incorporation is as follows:

NAME

ADDRESS

Wayne LaRue Smith

330 Whitehead Street

Suite 201

Key West, Florida 33040

FIFTH: This corporation shall not have less than one (1) nor more than twelve (12) directors. The initial sole director, who shall serve until the shareholders elect successor director, is:

NAME

<u>ADDRESS</u>

Edward V. Lett

99451 Overseas Highway Key Largo, Florida 33037

SIXTH: The street address of the initial registered office of this corporation is 330 Whitehead Street, Suite 201, Key West, Florida 33040, and the name of its Registered Agent at such address is WAYNE LaRUE SMITH, ESQ.

SEVENTH: The principal office of the corporation shall be 5800 Overseas Highway, Suite 43, Marathon, Florida 33050.

EIGHTH: The duration of the corporation is perpetual. Corporate existence shall commence on the date these articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after the are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

NINTH: These Articles of Incorporation may be amended in the manner provided by Florida Law.

IN WITNESS WHEROF, the undersigned has hereunto subscribed to these Articles of Incorporation, this day of October, 2000.

WAYNE LARUE SMITH

STATE OF FLORIDA)	
FLORIDA)	
The foregoing instrument was acknowledged	owledged before me this 18th day of
October, 2000, by Wayne LaRue Smith, wh	no is <u>personally known</u> to me or who produced
	as identification.
My Commission Expires: 2-1-2003 Steven D Loyd My Commission CC807059 Expires February 7 2003	NOTARY PUBLIC - State of Florida Steven D. Loyd Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That KEYS INSURANCE AGENCY, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5800 Overseas Highway, Suite 43, City of Marathon, County of Monroe, State of Florida, has named WAYNE LaRUE SMITH, whose address is 330 Whitehead Street, Suite 201, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

DATED: October 18, 2000.

WAYNE LARUE SMITH

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

WAYNE LARUE SMITH

Registered Agent

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SECRETARY OF SHITIOHS
DIVISION OF CORPORATIONS